

**CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF FEBRUARY 10, 2015**

A. Call To Order

7:04 p.m.

B. Roll Call

Councilman Dailey absent.

C. Invocation and Pledge of Allegiance – Councilman Lenart (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Items 12 & 13.

G. Scheduled And Related Items

7:05-7:11

1. Recognition of and presentation to the Loma Linda Ukulele Strummers and Linda Valley Villa for their support to the Senior Center

Mayor presented engraved trophies; representatives of the respective organizations gave a brief description of their organization and support of the Senior Center.

7:11-7:14

2. National Wear Red Day Proclamation

Mayor presented the proclamation to Daniel Fontoura, Sr. Vice President of LLU who spoke briefly.

7:14-7:31

3. **Public Hearing** - Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2015-2016 [**Public Works**]

Allocated \$10,000 to the San Bernardino County Library; \$7,855 to Inland Temporary Homes, Inc.; and \$101,179 toward the Rosarita Drive and Yardley Place Waterline Replacement Project. Unanimous vote; Councilman Dailey absent.

7:31-7:35

4. **Public Hearing** – Council Bill #R-2015-02 - Determine costs related to the Fall 2014 Weed Abatement Program [**Fire Dept.**]

Adopted Resolution No. 2835 unanimously; Councilman Dailey absent.

7:35=7:54

5. Statistical report for calendar year 2014 from the San Bernardino County Sheriff's Department [**Sheriff/City Manager**]

Received report. No other action required.

7:54-8:19

6. Presentation regarding status update of the Loma Linda – Colton functional consolidation and Council Bill #R-2015-03 – Accepting the Joint Strategic Plan of the Colton and Loma Linda Fire Departments, naming of East Valley Fire, and approving the command structure of the functionally consolidated Organization [**Fire**]

Adopted Resolution No. 2836 unanimously; Councilman Dailey absent.

8:19

H. Consent Calendar

7. Demands Register

Approved for payment unanimously; Councilman Dailey absent.

8. Minutes of September 9, 2014 and January 13, 2015

Approved as presented; Councilman Dailey absent.

9. December 2014 Treasurer's Report

Received for filing; Councilman Dailey absent.

10. Termination of Contract No. 90-1151 with the San Bernardino County Sheriff for participation in the Work Release Program and submission of new agreement for signature [**City Manager**]

Approved; Councilman Dailey absent.

11. Amendment to Agreement for Contract Planning Services between the City and Lilburn Corporation to include a provide supplemental research in response to the State of California's comments associated with a 35-lot Tentative Tract Map, General Plan Amendment, Pre-Zone, and Environmental Studies, for property located at 10997 California Street [**Community Development**]

Approved; Councilman Dailey absent.

I. Old Business

None.

8:19-8:31

J. New Business

12. Appropriation of \$40,000 for Sheriff Department additional personnel for current fiscal year and approve an additional Deputy Sheriff position for fiscal year 2015-16 [**Sheriff/City Manager**]

Mayor pro tempore Dupper declared a possible conflict of interest due to his employment by the Sheriff's Department; Councilman Dailey absent. Approved appropriation and inclusion of an additional deputy position in the 2015-2016 fiscal year budget.

8:31-9:10

13. Closing pedestrian bridge from Bryn Mawr Veteran's Memorial Park to Mission Creek subdivision [**City Manager**]

Mayor pro tempore Dupper declared a possible conflict of interest because he is a member of the HOA Board; Councilman Dailey absent. Authorized closure for a six-month period; HOA to install gates at no cost to the City.

Mayor pro tempore Dupper returned.

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Adjournment

9:10 p.m.